

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
Watson Park Enclosed Shelter  
3055 South Old Lawrence Road  
September 19, 2009  
9:00 a.m.**

**PUBLIC AGENDA**

**REGULAR AGENDA**

**1. Approval of Minutes**

Recommended Action: Approve, sign and file minutes of the Park Board meeting, August 10, 2009.

**2. New Issues for Consideration**

**A). Election of Officers**

Ballot Presented by Nominating Committee

**3. Continuation of Prior Business**

**A). Name 55<sup>th</sup> and Hydraulic**

Recommended Action: Name the Park

**4. Review of Pending Issues**

**5. Updates from the Director and Acting President**

**6. Issues on the Horizon**

**7. Adjourn**

**BOARD OF PARK COMMISSIONERS  
FALL RETREAT  
Watson Park Enclosed Shelter  
3055 South Old Lawrence Road  
September 19, 2009  
Following Regular Meeting**

- 1. Review 2009 Park Board Goals**
- 2. 2010 Park Board Goals**
- 3. Bylaws, Ordinances, Rules and Regulations**  
Presented by Sharon Dickgraft, Assistant City Attorney
- 4. Kansas Open Meetings Act**  
Presented by Sharon Dickgraft, Assistant City Attorney
- 5. PROS**  
Presented by Karen Walker, Assistant Director, Park and Recreation
- 6. Alternative Revenue for Operations/Management or Capital or Both**
- 7. New Capital Improvement Ideas**
- 8. Playful City USA – Commission Goals**